

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
August 2, 2016
6:30 PM**

Mayor Kavanaugh called the August 2, 2016 regular Council meeting to order at 6:30 PM.
The pledge of allegiance was recited.

ROLL CALL

Present: Mayor Kavanaugh, Councilors Lang, Ruttger, and Hoffmann, City Administrator Mason,
Planning Commission Chair Bruce Buxton, Wastewater Superintendent Jasmer,
Administrative Assistant Schack

Absent: Councilor Demgen

Audience: Jerry Stromberg

ADOPTION OF AGENDA

4a. Additions: 14f. Resolution for Temporary Health Care Dwellings; Audit Costs

4b. Deletions: None

M/S/P, all ayes, Lang, Ruttger, to approve the agenda as presented

ADOPTION OF CONSENT AGENDA

M/S/P, all ayes, Councilors Hoffmann, Lang; to approve the following Consent Agenda items:

5a. July 5, 2016 City Council Meeting Minutes

5b. Financial Report

- June, 2016 bank statement
- July, 2016 Check Register
 - Approved July, 2016 claims 19146 to 19146 for total amount of \$72, 341.54
- Financial Statement, Monthly Budget Report, Delinquent WW Customers Report

OPEN FORUM**

None

PLANNING & ZONING

7a. Planning Commission Report

Chair Buxton went over the meeting discussions noting that Cragun's brought a proposal for cabin replacement to review. He also went over the Administrator's Report and noted that the Commission went over the Comprehensive Plan, stating that the plan should be ready for the Council to review following the next Commission meeting.

7b. Compensation for extra work done on Comprehensive Plan

Discussion ensued regarding giving compensation to those putting several hours of extra time into updating the Comprehensive Plan. It was noted that there will be discussion on that at next month's meeting.

WASTEWATER & ROAD REPORT

None

PUBLIC SAFETY

No Report

PARK & TRAILS

No Report

PERSONNEL COMMITTEE

No Report

BUDGET COMMITTEE

It was noted that the Preliminary Levy is due to the County by the 30th of September, 2016.

MAYOR’S REPORT

No Report

CITY ADMINISTRATOR REPORT

14a. Schlenner Wenner costs

Administrator Mason discussed the rising costs of the City auditor.

14b. Resolution 08:01-16 – Gambling Permit/Raffle, Brainerd Chapter MN Deer Hunters

Ayes by roll call vote: Councilors Ruttger, Lang, Hoffmann, Mayor Kavanaugh, approval to adopt Resolution 08: 01-16; absent: Demgen

14c. Initiative Foundation 2017 Contribution of \$560.00

M/S/P, ayes, Councilors Hoffmann, Ruttger, absent Councilor Demgen to approve request for contribution to the Initiative Foundation of \$560.00 for 2017.

14d. Maintenance on 120th St SW – Shared Road with Sylvan Twp

14e. Radar Speed Signs

Discussion ensued regarding the City purchasing speed signs that can be placed on existing speed limit signs.

14f. Resolution 8:02-16 – Opting out of requirements of MN Statute Section 462.3593
(Temporary Health Care Dwellings)

Ayes by roll call vote: Councilors Ruttger, Hoffmann, Lang, Mayor Kavanaugh, approval to adopt Resolution 08: 02-16; absent: Demgen

OLD BUSINESS

None

NEW BUSINESS

Mosquito Control was discussed. It was decided to increase the spraying to two times for the coming week, if possible. There will be an evaluation done to decide if twice in a week will be needed again.

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

- Park & Trails Meeting..... Tuesday, August 16, 2016 at 3:00pm
- Wastewater & Road Committee Meeting..... Wednesday, August 17, 2016 at 3:00pm
- Budget Committee Meeting..... Thursday, August 18, 2016 at 3:00pm
- Planning and Zoning Meeting Tuesday, August 30, 2016 at 6:30pm

M/S/P, all ayes, Ruttger, Lang, to adjourn the meeting

Transcribed by East Gull Lake Administrative Assistant
Kathy Schack

These minutes are paraphrased and are not written word for word.

***CONSENT AGENDA ITEMS** are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion for decision of these items unless a Councilmember, staff member, or citizen so requests due to a speculative controversy, in which case the item will be removed from the consent agenda and considered under the regular agenda.

****OPEN FORUM** allows the public to speak to the Council regarding issues that are not on the agenda.